

Tuesday September 12,, 2023 at 7:15PM, the regular scheduled meeting for **BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO. 3(DISTRICT)** (previously called Brazos County Rural Fire Prevention District No. 3) at the Mesco Drive location was called to order. All board members were present.except Martin Riley... Visitors were from VFD#3.

**Secretary Report-Bill Milberger:**

- The minutes of August 15, 2023 were presented and a motion to accept was made by Doug Weedon and seconded by Rusty Lewis...Motion carried...
- The minutes of the Public Hearing of 09/12/23 were read with a motion to approve by Doug Weedon and a second by Rusty Lewis... Motion carried.

**Treasurer Report-Rusty Lewis:**

- The treasurer presented the August 31, 2023 statement of cash receipts and disbursements with a balance of \$104,184.41 and savings of \$999,964.69....Jerry Merker made a motion to accept the report with a second by Doug Weedon...carried...
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**Pay any outstanding invoice:**

Eagle invoice for \$53.84 is outstanding---Jerry Merker made a motion to pay with a second by Bill Milberger ...carried...

Budgets requests from PCT 3 Vol Fire Dept


A budget request was made by Vfd 3 for \$33,089.56.....Doug Weedon made a motion to accept: with a second by Rusty Lewis...carried..


District requested \$25,200. For procuring 6 deflators .. Doug Weedon 1<sup>st</sup> and Rusty Lewis second...carried..

Open forum:

None

The next meeting is set for October 17. 2023 Doug Weedon 1<sup>st</sup> and Rusty Lewis secod ..carried

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• Jerry Merker Pres...

  
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William Milberger secty